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AGENDA

Hospice and Palliative Care Advisory Board Meeting

February 14, 2019 - 10:30 a.m. – 12:30 p.m.

Video conference locations:

525 W. Jefferson, 4th Floor, Springfield

122 S. Michigan Ave, 7th Floor, Room 711, Chicago

4212 St. Charles Road, Bellwood

Call to Order

Introduction of Committee Members and Guests

Approval of Draft Minutes for August 9, 2018 Meetings (VOTE) {Exhibit 1}

OLD BUSINESS

Subcommittee Report on Hospice and Palliative Care {Exhibit 2} Karen Senger

NEW BUSINESS

Board Membership Updates Karen Senger

Hospice Survey Stats {Exhibit 3} Karen Senger

Board Members Travel Voucher

Tentative Meeting Schedule for 2020

Next Board Meeting Date: May 9, 2019 • 10:30 a.m.

Adjourn